

*Please note that this meeting may extend past noon.*

**AGENDA**  
**Land Use, Parks and Environment Committee**  
**Tuesday, October 20, 2009 – 8:30 a.m.**  
**Waukesha County Courthouse, Room 179**

Pledge of Allegiance  
Approve Minutes of September 15, 2009  
Read Correspondence  
Public Comment

Executive Committee Report  
Meeting Approvals  
Future Meeting Date  
Legislative Updates

**ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Review and Discuss the 2010 Operating Budget for the Register of Deeds
2. Discuss and Consider Ordinance 164-O-046: Amend The District Zoning Map Of The Town Of Merton Zoning Code By Rezoning Certain Lands Located In Part Of The NW 1/4 Of Section 15, T8N, R18E, Town Of Merton Waukesha County, Wisconsin, From The B-3 General Business District To The B-2 Local Business District (ZT-1691)
3. Discuss and Consider Ordinance 164-O-047: Approve Land Use Permit To The Villas Of Maplewood Terrace Condominium Association To Construct, Operate, Repair And Maintain A Path Connection To The Bugline Trail
4. Review and Discuss the 2010 Operating Budget for the Parks and Land Use Department
  - Parks Division Programs
  - Administrative Services
  - Enterprise Operations
  - Land Information System
  - Planning and Zoning
  - Land Resources
  - Environmental Health

<b><u>Item(s)</u></b>	<b><u>Appearances By:</u></b>	<b><u>Approximate Time</u></b>
1.	Register of Deeds Jim Behrend	8:40 a.m.
2.	Planning and Zoning Manager Dick Mace	9:10 a.m.
3.	Parks System Manager Duane Grimm	9:20 a.m.
4.	Parks and Land Use Director Dale Shaver and Departmental Staff	9:30 a.m.

**Land Use, Parks and Environment Committee**  
**Tuesday, October 20, 2009 – 8:30 a.m.**  
**Waukesha County Courthouse, Room 179**

**Fritz Ruf, Chair**